

Grant County Commission Agenda for August 4, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Roll Call
 - Approve July 20, 2015 minutes
 - Approve agenda
- 8:05 - Convene as the Drainage Board
- a. Permit DR2015-07A&B Todd Keller and for Delton Buttke, in Section 4&5, Township 121,
 Range 49 West of the 5th Principal Meridian, Grant County, South Dakota. (Kilborn Township)
- b. Permit DR2015-08 Gary Magedanz,, in Section 29, Township 118, Range 48
 West of the 5th Principal Meridian, Grant County, South Dakota. (Adams Township)
- c. Permit DR2015-09 Dennis Kohl, in Section 30, Township 118, Range 48
 West of the 5th Principal Meridian, Grant County, South Dakota. (Adams Township)
- d. Permit DR2015-10 Wayne Meyer, , in Section 29, Township 118, Range 48
 West of the 5th Principal Meridian, Grant County, South Dakota. (Adams Township)
- 8:15 - Hwy Supt Schultz
- a. Request from WVEC to bury electrical line in the ROW on 480th to ½ mile east of 484th Ave
- 8:30 - Open bids received for crushing of gravel
- 9:00 - Update on CapX2020 transmission line project by Excel Energy

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Cell phone policy
4. Approve change of meeting date for September 15 meeting
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Approve step increase for Kristy Dorneman, Visiting Neighbor Aide, to step 5 at \$12.60 per hour effective 6-23-2015
2. Approve addendum to the 2015 EM State and Local Agreement for funding up to \$22,201.35 for EM expenses

Next meetings: August 18 and September 1